

SUMMARY OF STEERING COMMITTEE MEETING

DATE: July 29, 2002

TO: Ross Dunfee, Steering Committee Chairman
Tony Barrett, Department of Ecology

COPY: Steering Committee Members and Consultant Team

FROM: Dave Moss, Tt/KCM

SUBJECT: **Summary of Steering Committee Meeting**
Moses Lake Conference Center
July 11, 2002 3:00 pm – 4:00 pm

PROJECT: EASTERN WASHINGTON STORMWATER MANAGEMENT
Stormwater Management Technical Manual *and*
Model Municipal NPDES Phase II Stormwater Program

Meeting Attendees:

<u>Steering Committee</u>	<u>Others Attending</u>
Ross Dunfee – Benton County	Tony Barrett – Ecology
Steve Worley – Spokane County	Bill Moore – Ecology
Lloyd Brewer – City of Spokane	Karen Dinicola – Ecology
John Knutson – Yakima County (absent)	Steve Plummer – City of Kennewick
Nancy Aldrich – City of Richland (absent)	Dave Moss – TetraTech/KCM
Michelle Brich – Tri-Cities HBA	John Kosco – TetraTech
Tom Tebb – Ecology	Jim St. John – DEA
Don McGahuey – Wenatchee (absent)	Sarah Hubbard-Gray – HGC
Jim Sietz – AWC (absent)	Jocelyne Gray – JUB
Gary Beeman – WSDOT	Tony Schouviller – Benton County
Dwane Van Epps – City of Chelan (absent)	Spokane County: Gary Nelson, John Hohman, Colleen Little, Gloria Mantz, Lucy Peterschmidt

PURPOSE OF MEETING:

The meeting was held, after the concurrent subcommittee meetings, to share information and discuss key issues.

AGENDA FOR THIS MEETING:

1. Roll call by Ross Dunfee; introductions by others attending; review summary of previous meeting
 2. Summary of subcommittee meeting discussion, by Steve Worley (Manual) and Lloyd Brewer (NPDES)
 3. Review Issue Paper status; document coordination; project schedule; Newsletter No. 2, Public Involvement
 4. Presentation by Spokane County on suggested approach for design storms and analysis
 5. Next meeting: date, time, place and agenda topics
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BRIEF SUMMARY OF PROCEEDINGS:

1. Ross Dunfee completed a roll call for the 10 steering committee members. Nancy Aldrich, Don McGahuey, John Knutson, and Dwane Van Epps were absent. Jim Sietz (alternate) also was absent. Therefore, six members were present at the meeting. Others in the room introduced himself or herself.
2. Steve Worley (chair of the subcommittee for Stormwater Management Technical Manual) summarized the discussion from their meeting, which is provided in a separate document. [In summary, Steve noted the Issue Papers were “completed” and any updates would be made directly in the chapters. Presumptive infiltration rates were presented and agreed to be included in the Manual. Soil stabilization criteria were discussed. Chapter 2 was reviewed but not completed, and will be reviewed in detail at the next meeting on July 25.]
3. John Knutson (chair of the subcommittee for NPDES Phase II Model Program) was absent, so Lloyd Brewer (co-chair) summarized the discussion from their meeting, which is provided in a separate document. [In summary, Lloyd noted the subcommittee had generally completed most of the chapters, except 1-Intro, 8-Reporting & 9-Costs. Their subcommittee would like to review Chapters 1 & 2 of the manual to compare.]
4. Gary Nelson requested an opportunity to present several opinions of Spokane County’s Road Department related to hydrologic analysis and design. Currently, several approaches were being allowed for water quality design, but only one new method was being allowed for flow control. In rebuttal, Gary requested they be allowed to use their current methods and design storms. They did not feel it appropriate to adopt the new long duration design storm (72 hours) recommended by Mel Schaefer for flow control designs. They felt Mel’s storm has not been validated. The County knows of no problems that have resulted from their current methodology which uses a 24-hr SCS Type II design storm. The subcommittee discussed this issue from several perspectives, noting the differences between designs for water quality facilities (treatment) and for flow control (stream geomorphology protection). Ecology recognized the Manual was not about flood control, but was very concerned that using the SCS Type II storm could result in stream damage from excessive flow rates and durations. Bill Moore and Steve Worley suggested Gary review the version of Chapter 2 handed out today to see if that worked better. Ross Dunfee reminded the group the Steering Committee’s preference is to allow jurisdictions to continue with current practices until proven unworkable.
5. It was agreed that Issue Papers were completed and any updates would be provided in each chapter.
6. The Steering Committee discussed shifting the schedule a month, and agreed the documents should now be sent to Ecology by Sep. 9. Web-posting would be about Sep. 16. Public meetings would be in mid-October.
7. Sarah Hubbard-Gray discussed Newsletter No. 2 and the Public Meeting format. She asked for volunteers to attend and/or present in their locations, and attendees helped Sarah fill out a participation matrix.
8. For the **next meeting** (Moses Lake Conference Center on **August 8, 2002** from about 3:00 pm to 4:00 pm):
 - ❖ Review agenda; approve summary of prior meeting
 - ❖ Hear summaries of the two subcommittee meetings
 - ❖ Discuss coordination of Manual Chapters 1 & 2 with the NPDES Program
 - ❖ Final input on draft of Newsletter No. 2 (September 2002)
 - ❖ Discuss details and support for upcoming Open Houses (October 14, 15, 16, 17, 2002)
 - ❖ October 30-31 Exhibit at APWA-Spokane? March 2003 Coeur d’Alene Road Conference Presentation?
 - ❖ Other topics that may be suggested.